

Special Resolution

S84b

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

Company Number

02731883

Name of company

BIG BANG PROMOTIONS INTERNATIONAL LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at Sheffield Rd, Rotherham, S60 1DX on 15 May 2017, the following **SPECIAL RESOLUTION** numbered one and Ordinary Resolution numbered two were duly passed:-

1. **THAT** the Company be wound up voluntarily
2. **THAT** Asher Miller of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London, N12 8LY be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up

Signature:

JON SNAPE

Description: **CHAIR**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

WEDNESDAY



Q66MMP49

QIQ 17/05/2017 #94
COMPANIES HOUSE

Presented by:- *David Rubin & Partners*
Pearl Assurance House
319 Ballards Lane
London N12 8LY